PROCEEDING/MINUTES OF CITY COUNCIL

...March 6, 2019...

Council convened at 6:01 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Dennard, Landsman, Mann, Pastor, Seelbach, Sittenfeld, Smitherman and Young.

Also in attendance were City Manager Patrick Duhaney, City Solicitor, Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silence prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Calendar and items presented By-Leaved were disposed of as follows:

Councilmember Murray was excused.

MAYOR CRANLEY

Item #: 201900387

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Commissioner Stephanie Summerow Dumas to the Southwest Ohio Regional Workforce Investment Board (SWORWIB) for a term of two years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

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Item #: 201900388

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Betty Parker to the Board of Housing Appeals for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

Item #: 201900397

APPOINTMENT, submitted by Mayor John Cranley, I hereby appoint Robert S. Chavez to the Board of the Cincinnati Arts Association for a term of three years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

*** Held one week.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

ORDINANCE, (EMERGENCY) submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor on 3/5/2019, AUTHORIZING City Manager to take all necessary action to proceed with the Liberty Street improvement project in a manner that implements the road diet portion of the project, without impacting or eliminating existing on-street parking on Liberty Street, notwithstanding any conflicting provisions contained in Ordinance Nos. 322-2018 and 338-2018.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201900392

ORDINANCE, submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor on 3/5/2019, AMENDING certain provisions of Ordinance No. 294-2018 that established the Special Parking Permit Area ("SPPA") in Over-the-Rhine, to authorize people who work in Over-the-Rhine to be eligible to obtain SPPA permits rather than only residents of the neighborhood.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201900393

ORDINANCE, submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor on 3/5/2019, AMENDING certain provisions of Ordinance No. 294-2018 that established the Special Parking Permit Area ("SPPA") in Over-the-Rhine, to allow "flex parking" in the SPPA whereby the general public could park in all designated SPPA spaces during the daytime but only residents could park in the nighttime.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900389

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Damon Jones to the Port of Greater Cincinnati Development Authority Board of Directors for a term of four years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

Item #: 201900390

REAPPOINTMENT, submitted by Mayor John Cranley, I hereby reappoint Kevin Moore to the Cincinnati Metropolitan Housing Authority Board of Commissioners for a term of five years. This appointment is submitted to City Council for its advice and consent pursuant to its Rules.

Status/Recommendations:

HOLD ONE WEEK PURSUANT TO RULE OF COUNCIL

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MS. DENNARD

Item #: 201900367

COMMUNICATION, submitted by Councilmember Dennard from David Baker, Business Manager, Ironworkers Union Local #44, supporting the ordinance on "Prohibiting Salary History Inquiry and Use" for employers of the City of Cincinnati.

Status/Recommendations:

EQUITY, INCLUSION, YOUTH, & THE ARTS COMMITTEE

* * *

Item #: 201900368

COMMUNICATION, submitted by Councilmember Dennard from Black Queer & Intersectional Collective, regarding In Support of an Ordinance Banning Inquiry and Salary History Information.

Status/Recommendations:

EQUITY, INCLUSION, YOUTH, & THE ARTS COMMITTEE

* * *

MR. MANN

Item #: 201900394

ORDINANCE, submitted by Councilmember Mann, from Paula Boggs Muething, City Solicitor, on 3/5/2019, AMENDING certain provisions of Ordinance No. 294-2018 that established the Special Parking Permit Area ("SPPA") in Over-the-Rhine, to allow "flex parking" for 200 of the SPPA parking spaces whereby the general public could park in those 200 SPPA spaces during the daytime but only residents could park in the spaces during the nighttime.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

MR. MANN
MR. SITTENFELD
MS. DENNARD
MR. SEELBACH

Item #: 201900365

MOTION, submitted by Councilmembers Mann, Sittenfeld, Dennard and Seelbach, WE MOVE that the City Administration report on the feasibility of extending the opportunity to enroll in the Transportation Expense Reimbursement Account (TERA) program, which is used for parking and transportation expenses to all City employees. (STATEMENT ATTACHED)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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MR. SEELBACH

Item #: 201900366

RESOLUTION, submitted by Councilmember Seelbach, RECOGNIZING and honoring Molly Wellmann for her achievements and contributions to Cincinnati entrepreneurship, as part of the City of Cincinnati's recognition of Women's History Month, during which the City celebrates women who are making history today while bringing national attention to Cincinnati and serving our community.

Status/Recommendations:

PASS

*** PASSED 0013-2019

MR.	SITTENFELD	Y
MR.	SMITHERMAN	Y
MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	A
MR.	PASTOR	Y
MR.	SEELBACH	Y

MR. SEELBACH
MS. DENNARD
MR. YOUNG
MR. LANDSMAN
MR. SITTENFELD

Item #: 201900264

MOTION, submitted by Councilmembers Seelbach, Dennard, Young, Landsman and Sittenfeld, WE MOVE that the Administration move forward on final design and bidding of the Liberty Street Improvement Project using the OTRCC-approved and DOTE-designed 5-lane option. (STATEMENT ATTACHED)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

CITY MANAGER

Item #: 201900357

ORDINANCE (EMERGENCY), dated 3/6/2019, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc. pursuant to which the City of Cincinnati will grant a utility easement to Duke over a portion of City-owned property near River Road in the Riverside neighborhood of Cincinnati, in connection with the Riverside Yard commercial development project at 3191 River Road being undertaken by Neyer Properties.

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

ORDINANCE (EMERGENCY), dated 3/6/2019, submitted by Patrick A. Duhaney, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with Cincinnati Public Radio, Inc. for the sale of City-owned property located at the northwest corner of 9th Street and Plum Street in downtown Cincinnati, for the construction of its headquarters, a public plaza, and a private parking garage.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201900359

ORDINANCE, dated 3/6/2019, submitted by Patrick A. Duhaney, City Manager, AUTHORIZING the transfer and appropriation of the sum of \$3,000,000 from the balance sheet reserve account 759×3461 , "Reserve for Loss Contingencies," of the Income Tax Transit Fund to the unappropriated surplus of Income Tax Transit Fund 759; and AUTHORIZING the transfer and appropriation of \$3,000,000 from the unappropriated surplus of Income Tax Transit Fund 759 to SORTA Operations account no. $759\times081\times7200$, for the purpose of making resources available for SORTA self-insurance reserves, on condition of successful completion of an amendment to the 1973 SORTA-City agreement addressing the transfer of funds and SORTA's compliance with the City's living wage ordinance.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201900363

ORDINANCE (EMERGENCY) dated 3/6/2019, submitted by Patrick A. Duhaney, City Manager, MODIFYING Title VII, General Regulations, of the Cincinnati Municipal Code by amending Section 723-15, Informational Kiosks and Parking Sign Pylons, of Chapter 723, Streets and Sidewalks, Use Regulations; MODIFYING Title VIII, Business Regulations, of the Cincinnati Municipal Code by amending Section 895-2, Applicability, of Chapter 895, Outdoor Advertising Signs; and MODIFYING Title XIV, Zoning Code of the City of Cincinnati, of the Cincinnati Municipal Code, by amending Section 1427-07, Signs Located On Public Property, of Chapter 1427, Sign Regulations, in order to authorize the City Administration to contract for installation of informational kiosks in the public right-of-way and on other City-owned property for the benefit of residents and visitors to the City, as well as to consider other proposed advertising that may be advantageous to the City.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

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Item #: 201900364

ORDINANCE (EMERGENCY), dated 3/6/2019, submitted by Patrick A. Duhaney, City Manager, MODIFYING Title VII, General Regulations, of the Cincinnati Municipal Code by amending Section 723-15, Informational Kiosks and Parking Sign Pylons,

of Chapter 723, Streets and Sidewalks, Use Regulations; MODIFYING Title VIII, Business Regulations, of the Cincinnati Municipal Code by amending Section 895-2, Applicability, of Chapter 895, Outdoor Advertising Signs; and further MODIFYING Title XIV, Zoning Code of the City of Cincinnati, of the Cincinnati Municipal Code, by amending Section 1427-07, Signs Located On Public Property, of Chapter 1427, Sign Regulations, in order to authorize the City Administration to contract for installation of informational kiosks in the public right-of-way and on other City-owned property for the benefit of residents and visitors to the City.

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Status/Recommendations:

NEIGHBORHOODS COMMITTEE

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Item #: 201900385

ORDINANCE, dated 3/06/2019, submitted by Patrick A. Duhaney, City Manager, AMENDING the official zoning map of the City of Cincinnati to rezone certain real property generally located along Colerain Avenue between Hopple Street and Marshall Avenue in the Camp Washington neighborhood from the CC-A, "Commercial Community-Auto-Oriented," zoning district to the UM, "Urban Mix," zoning district to facilitate more effectively mixed-use urban development patterns in the Camp Washington neighborhood.

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

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Item #: 201900345

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Schulte Catering Cincinnati LLC DBA (None Listed), 151 Goodman Drive, Cincinnati, OH 45219. (#78851060005, Transfer of Ownership, D5A, D6) [Objections: None]

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Status/Recommendations:

FILE

*** FILED

Item #: 201900346

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 580 Establishment 1 LLC DBA (None Listed), 580 Walnut St Ste 400 & Patio, Cincinnati, OH 45202. (#2759474, Transfer of Ownership, D5J D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

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REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Money Chicken LLC DBA Money Chicken, 300 E. 7th St., Cincinnati, OH 45202. (#5951991, New, D5J) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201900348

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Mt. Echo Park Pavilion, 381 Elberon Ave., Cincinnati, OH 45205. (#14934010001, Temporary, F8) [Objections: Nonel

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Status/Recommendations:

FILE

*** FILED

Item #: 201900349

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Ault Park Pavilion, 5090 Observatory Ave., Cincinnati, OH 45208. (#14934030001, Temporary, F8)

[Objections: None]

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Status/Recommendations:

FILE

*** FILED

Item #: 201900350

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Maple Ridge Lodge, 3040 Westwood Northern Blvd, Cincinnati, OH 45211. (#14934070001, Temporary, F8) [Objections: None]

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Status/Recommendations:

FILE

*** FILED

Item #: 201900351

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA TM Berry International Friendship Park, 1135 Riverside Drive, Cincinnati, OH 45202. (#14934060001, Temporary, F8) [Objections: None]

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Status/Recommendations:

FILE

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, regarding Department of Finance Reports for the Month Ended January 31, 2019.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201900360

REPORT, Budget Monitoring Report for the Period Ending January 31, 2019

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201900361

REPORT Renewal of Street Lighting Assessments for - Group 3 Residential Street Lighting (2018-2021)

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Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

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Item #: 201900395

REPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, regarding Urban Agriculture in the Cincinnati Zoning Code. (SEE REFERENCE DOCUMENT #201700739 FOR MOTION)

Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

Item #: 201900396

REPORTREPORT, dated 03/06/2019, submitted by Patrick A. Duhaney, City Manager, regarding Urban Agriculture in the Cincinnati Zoning Code. (SEE REFERENCE DOCUMENT #201700990 FOR MOTION)

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Status/Recommendations:

ECONOMIC GROWTH & ZONING COMMITTEE

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CLERK OF COUNCIL

Item #: 201900380

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Scott Hayes Neely, Director Government Affairs, Childrens Hunger Alliance, 1105 Schrock Road, Suite 505, Columbus, Ohio 43229.

Status/Recommendations:

FILE

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Scott Hayes Neely, Director Government Affairs, Childrens Hunger Alliance, 1105 Schrock Road, Suite 505, Columbus, Ohio 43229.

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Status/Recommendations:

FILE

*** FILED

Item #: 201900382

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Celeste Treece, Consultant, Director Government Relations, 9339 Bridgecreek Drive #19B, Cincinnati, Ohio 45231. (BETTER BUS COALITION)

Status/Recommendations:

FILE

*** FILED

Item #: 201900383

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Andrew L. Kalloch, Public Policy, Americas Policy Manager, c/o 2350 Kerner Blvd., Suite 250, San Rafael, CA. 34901-5596. (AIRBNB, INC)

Status/Recommendations:

FILE

*** FILED

Item #: 201900369

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jennifer Kay Bolden, GCWW/Division Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201900370

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Paul Douglas VonderMeulen/Greater Cincinnati Water Works/IT Manager.

Status/Recommendations:

FILE

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jeffrey Michael Pieper, Waterworks Chief Engineer.

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Status/Recommendations:

FILE

*** FILED

Item #: 201900372

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jason A. Fleming, Water Works/Treatment Superintendent.

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Status/Recommendations:

FILE

*** FILED

Item #: 201900373

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Mark Thomas Ashworth, Finance/Finance Manager.

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Status/Recommendations:

FILE

*** FILED

Item #: 201900374

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Patrick J. Arnette/Deputy Director of Engineering/MSD

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Status/Recommendations:

FILE

*** FILED

Item #: 201900375

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Pamela S. Chandler, GCWW-Deputy Director/CFO ***

Status/Recommendations:

FILE

*** FILED

Item #: 201900376

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jerry L. Wilkerson, Jr., Director.

Status/Recommendations:

FILE

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Wade A. Walcutt/Parks/Director.

Status/Recommendations:

FILE *** FILED

Item #: 201900378

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Melba R. Moore, Health/Health Commissioner.

Status/Recommendations:

FILE

*** FILED

Item #: 201900379

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Kevin R. Flynn/Councilmember.

Status/Recommendations:

FILE

*** FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201900014

ORDINANCE, dated 01/04/2019, submitted by Councilmember Mann, ENACTING new Section 11 of Article III of the City of Cincinnati Administrative Code to require any employment settlement agreement between the City and any City employee that includes a monetary payment in excess of \$100,000 to be first approved by Council, unless the employment settlement agreement is resolving pending litigation or any matters in which claims have been filed before the Ohio Civil Rights Commission, the Equal Employment Opportunity Commission, the City of Cincinnati Civil Service Commission, or an arbitration proceeding; and AMENDING Article III, Section 2 of the City of Cincinnati Administrative Code, "Duties of City Solicitor," to identify the City Council as the sole authority to authorize employment settlement agreements that exceed \$100,000 in City payments, except as provided in new Section 11 of Article III.

Status/Recommendations:

PASS

MR.	SITTENFELD	Y
MR.	SMITHERMAN	N
MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	A
MR.	PASTOR	N
MR.	SEELBACH	Y

ORDINANCE, submitted by Councilmember Mann, from Paula Boggs Muething, City Solicitor on 1/4/2019, ENACTING new Section 11 of Article III of the Administrative Code to require any employment settlement agreement between the City and any City employee that provides for a monetary severance in excess of \$100,000 to be first approved by Council if the employment settlement agreement is resolving pending litigation or any matters in which claims have been filed with the Ohio Civil Rights Commission, the Equal Employment Opportunity Commission, the City of Cincinnati Civil Service Commission, or an arbitration proceeding; and AMENDING Article II, Section 2, "Duties of City Solicitor," to identify the City Council as the sole authority to authorize employment settlement agreements that exceed \$100,000, inclusive of attorney's fees, except as provided in new Section II of Article III. (VERSION C)

Status/Recommendations:

PASS

*** FAILED

MR.	SITTENFELD	Y
MR.	SMITHERMAN	N
MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	A
MR.	PASTOR	N
MR.	SEELBACH	Y

Item #: 201900238

ORDINANCE, (EMERGENCY) dated 02/08/2019, submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor, PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$700,000 OF ECONOMIC DEVELOPMENT BONDS (AFFORDABLE HOUSING IMPROVEMENTS PROJECT), OR NOTES IN ANTICIPATION THEREOF, OF THE CITY OF CINCINNATI, COUNTY OF HAMILTON, STATE OF OHIO, FOR THE PURPOSE OF FINANCING CERTAIN IMPROVEMENTS; AUTHORIZING A PLEDGE AND LIEN ON CERTAIN REVENUES AND OTHER CITY RESOURCES TO SECURE SUCH BONDS OR NOTES; AND AUTHORIZING NECESSARY DOCUMENTS TO SECURE SUCH BONDS OR NOTES.

Status/Recommendations:

PASS EMERGENCY

***	PASSEI) EMERGENCY	0075-2019
	MR. SI	ITTENFELD	Y
	MR. SN	MITHERMAN	Y
	MR. YO	DUNG	Y
	MS. DE	ENNARD	Y
	MR. LA	ANDSMAN	Y
	MR. MA	NNA	Y
	MS. MU	JRRAY	A
	MR. PA	ASTOR	Y
	MR. SE	EELBACH	Y

Item #: 201900239

ORDINANCE (EMERGENCY), dated 02/08/2019, submitted by Mayor John Cranley, from Paula Boggs Muething, City Solicitor, ESTABLISHING new capital improvement program project account no. 980x162x191624, "Affordable Housing"; AUTHORIZING the transfer and appropriation of the sum of \$700,000 from the unappropriated surplus of the Urban Development Bond Fund 862 to newly established capital

improvement program project account no. 980x162x191624, "Affordable Housing," for the purpose of providing resources for the preservation and development of affordable housing and to prevent homelessness in the City of Cincinnati by funding renovation or new construction of permanent improvements, which may include hard construction costs and related soft costs, including but not limited to acquisition, demolition, assessment, planning, design, and oversight, and associated administrative costs; and further AMENDING Ordinance No. 165-2016 that established capital improvement program project account no. 980x199x171915, "Oakley Recreation Center," and provided for the transfer and appropriation into such account an unappropriated surplus of the Park and Recreation Improvement Bond Fund 860 to provide resources for the design and construction of a recreation center in the Oakley neighborhood.

Status/Recommendations:

PASS	S EMERGENCY	
PASS	SED EMERGENCY	0076-2019
MR.	SITTENFELD	Y
MR.	SMITHERMAN	Y
MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	A
MR.	PASTOR	Y
MR.	SEELBACH	Y
	PASS MR. MR. MR. MS. MR. MR. MR.	PASS EMERGENCY PASSED EMERGENCY MR. SITTENFELD MR. SMITHERMAN MR. YOUNG MS. DENNARD MR. LANDSMAN MR. MANN MS. MURRAY MR. PASTOR MR. SEELBACH

Item #: 201900312

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/27/2019, ESTABLISHING new capital improvement program project account no. 980x232x192355, "Hamilton Ave Safety Improvement Grants," for the purpose of providing resources for safety improvements on Hamilton Avenue; AUTHORIZING the City Manager to accept and appropriate grants totaling \$1,000,000 from the Highway Safety Improvement Program as awarded by the Ohio Department of Transportation to provide resources for the timely completion of the Hamilton Avenue Safety Project; and further AUTHORIZING the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources.

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Status/Recommendations:

PASS EMERGENCY

***	PASS	SED EMERGENCY	0077-2019
	MR.	SITTENFELD	Y
	MR.	SMITHERMAN	Y
	MR.	YOUNG	Y
	MS.	DENNARD	Y
	MR.	LANDSMAN	Y
	MR.	MANN	Y
	MS.	MURRAY	A
	MR.	PASTOR	Y
	MR.	SEELBACH	Y

Item #: 201900313

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/27/2019, AUTHORIZING the City Manager to execute a Property Sale and Development Agreement with 1735 Vine, LLC, for the sale and redevelopment of City-owned property located at 1735 Vine Street in the Over-the-Rhine neighborhood of Cincinnati.

Status/Recommendations:

PASS EMERGENCY

***	PAS	SED EMERGENCY	0078-2019
	MR.	SITTENFELD	Y
	MR.	SMITHERMAN	Y
	MR.	YOUNG	Y
	MS.	DENNARD	N
	MR.	LANDSMAN	Y
	MR.	MANN	Y
	MS.	MURRAY	A
	MR.	PASTOR	Y
	MR.	SEELBACH	Y

Item #: 201900331

ORDINANCE (EMERGENCY) submitted by Patrick A. Duhaney, City Manager, on 02/27/2019, AUTHORIZING the City Manager to execute a Property Sale Agreement with Southwest Ohio Regional Transit Authority, the Northside Business Association, 4024 Hamilton LLC and Acreage LLC, pursuant to which the City of Cincinnati will vacate and sell the public right-of-way known as Hogan Alley in the Northside neighborhood of Cincinnati for inclusion in SORTA's new Northside Transit Center and for the construction of off-street parking to serve the neighborhood.

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Status/Recommendations:

PASS EMERGENCY

***	PASSED EMERGENCY	0079-2019
	MR. SITTENFELD	Y
	MR. SMITHERMAN	Y
	MR. YOUNG	Y
	MS. DENNARD	Y
	MR. LANDSMAN	Y
	MR. MANN	Y
	MS. MURRAY	A
	MR. PASTOR	Y
	MR. SEELBACH	Y

Item #: 201900343

ORDINANCE, (EMERGENCY) dated 02/27/2019, submitted by Mayor John Cranley and Councilmember Chris Seelbach from Paula Boggs Muething, City Solicitor, on 2/26/2019, ESTABLISHING the Downtown Cincinnati Pedestrian Task Force ("Task Force"), a joint effort of the City of Cincinnati and the Cincinnati Center City Development Corporation ("3CDC"), which shall have the mission of making recommendations to the Mayor and City Council regarding pedestrian and traffic improvements on Court Street, Eighth Street, Ninth Street, and Vine Street, following the Task Force's review and analysis of issues impacting pedestrian safety at those critical downtown locations; DETERMINING that the goals of the Task Force are to recommend necessary improvements to the Mayor and City Council that will transform Court Street, between Vine and Walnut Streets, into a vibrant and pedestrian-oriented civic space that can provide flexibility for programming and encourage strong indoor/outdoor spaces for adjacent businesses, and at the Task Force's own discretion, to expand the study area to include Court Street from Elm Street to Main Street, to examine a range of design, infrastructure, technical, and program improvements to achieve both the vision and goals approved by City Council, and to make specific recommendations for methods by which to accomplish the transformation of Vine Street south of Central Parkway into a vibrant, safe commercial, retail and residential corridor by converting Vine Street south of Central Parkway to a two-way street, and the transformation of both Eighth and Ninth streets into vibrant,

safe, commercial, retail, and residential corridors by converting each, in section or in whole, into two-way streets; and DETERMINING that among sources of funds for such proposed improvements will be Tax Increment Financing (TIF) funds from the Downtown/OTR West Equivalent Fund; AUTHORIZING the City Manager to take all appropriate steps to ensure that the Departments of Transportation and Engineering, Community and Economic Development, and City Planning shall provide all necessary support to the Task Force; ACCEPTING and appropriating the generous financial support from 3CDC in an amount up to \$25,000, in order for the City to retain urban design and transportation consultants needed by the Task Force to complete its work and generate necessary studies and analysis; ACKNOWLEDGING that the Task Force will be able to make recommendations regarding the use of a matching amount of funds of up to \$25,000 from the City of Cincinnati to be used for the purpose of funding eligible capital expenses arising from the Task Force's study recommendations; AUTHORIZING the establishment of capital improvement program project account no. 980x233x192384, "Pedestrian Safety Improvements Downtown/OTR," for the purpose of providing resources for pedestrian safety improvements benefitting the neighborhoods of Downtown and Over-the-Rhine; and further AUTHORIZING the transfer and appropriation of a matching amount of up to \$25,000 from Downtown/OTR West Equivalent Fund 482 to capital improvement program project account no. 980x233x192384, "Pedestrian Safety Improvements Downtown/OTR," contingent upon receipt of the above-referenced contribution from 3CDC. * * *

Status/Recommendations:

PASS EMERGENCY

	TADO EMENCI	
***	PASSED EMERGENCY	0080-2019
	MR. SITTENFELD	Y
	MR. SMITHERMAN	Y
	MR. YOUNG	Y
	MS. DENNARD	Y
	MR. LANDSMAN	Y
	MR. MANN	Y
	MS. MURRAY	A
	MR. PASTOR	Y
	MR SEELBACH	Y

Item #: 201900353

ORDINANCE (EMERGENCY), dated 03/04/2019, submitted by Patrick A. Duhaney, City Manager, ESTABLISHING new capital improvement program project account no. 980x233x192326, "Columbia Parkway Hillside Stabilization"; and AUTHORIZING the transfer to source of the sum of \$650,000 from the Department of Transportation and Engineering personnel and non-personnel operating budget accounts to the unappropriated surplus of the Income Tax-Infrastructure Fund 302 as set forth in the attached Schedule of Transfer; and further AUTHORIZING the transfer and appropriation of \$1,000,000 from the unappropriated surplus of the Income Tax-Infrastructure Fund 302 to the newly created capital improvement program project account no. 980x233x192326, "Columbia Parkway Hillside Stabilization," for the purpose of providing resources for the inspection, repair, rehabilitation, and replacement of retaining walls and appurtenances thereto, and providing funding to stabilize a hillside located above and affecting Columbia Parkway, including labor, materials, tools, devices, technology, and training needed to plan, design, acquire easements, build, inspect, monitor, and maintain such hillside stabilization systems. ***

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0081-2019

MR. SITTENFELD Y
MR. SMITHERMAN Y

MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	А
MR.	PASTOR	Y
MR.	SEELBACH	Y

ORDINANCE (EMERGENCY), dated 03/01/2019, submitted by Councilmember Mann, from Paula Boggs Muething, City Solicitor, DECLARING the Oakley Recreation Center renovation to be a catalytic mega-project spanning FY 2017 and FY 2021, which renovation project will receive a total of \$4.5 million in City funding for a transformative investment in the Oakley neighborhood; and DIRECTING that the remaining \$700,000 for the Oakley Recreation Center Renovation Project be included in the FY 2021 Budget, which will allow for a major renovation of the building facility of the Oakley Recreation Center with construction scheduled to begin in the summer of 2021.

Status/Recommendations:

PASS EMERGENCY

	L ADD E	INDIAGENCT	
***	PASSED	EMERGENCY :	0082-2019
	MR. SI	TTENFELD	Y
	MR. SM	IITHERMAN	Y
	MR. YO	UNG	Y
	MS. DE	INNARD	Y
	MR. LA	NDSMAN	Y
	MR. MA	NN	Y
	MS. MU	IRRAY	A
	MR. PA	STOR	Y
	MR. SE	CELBACH	Y

LAW & PUBLIC SAFETY COMMITTEE

Item #: 201900297

MOTION, submitted by Councilmember Pastor, WE MOVE that the City Administration stop the City Solicitor from appealing the recent ruling from the court on the City's bump stocks ban.

Status/Recommendations:

ADOPT

*** FAILED OF ADOPTION

MR.	SITTENFELD	N
MR.	SMITHERMAN	N
MR.	YOUNG	N
MS.	DENNARD	N
MR.	LANDSMAN	N
MR.	MANN	N
MS.	MURRAY	A
MR.	PASTOR	Y
MR.	SEELBACH	N

MAJOR PROJECTS & SMART GOVERNMENT

Item #: 201900336

MOTION, submitted by Councilmember Dennard, WE MOVE that the Administration consider centralizing the City of Cincinnati's Human Resources department for the sake of efficiency and fiscal responsibility. We request a report that details this process within 30 days of this motion passing.

Status/Recommendations:

ADOPT

*** ADOPTED

MR.	SITTENFELD	Y
MR.	SMITHERMAN	Y
MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	A
MR.	PASTOR	Y
MR.	SEELBACH	Y

Item #: 201900338

MOTION, submitted by Councilmember Landsman, Please accept my resignation from the Education, Innovation and Growth Committee.

Status/Recommendations:

ND CIMMUNIOID

ADOPT

*** ADOPTED

MR.	SITTENFELD	Y
MR.	SMITHERMAN	Y
MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	A
MR.	PASTOR	Y
MR.	SEELBACH	Y

Item #: 201900308

ORDINANCE, submitted by Councilmembers Landsman and Dennard from Paula Boggs Muething, City Solicitor on 2/20/2019, AUTHORIZING the City Manager to take all necessary action to initiate negotiations with all of the City of Cincinnati's recognized bargaining units representing City employees to provide for a recognized City of Cincinnati holiday on Election Day of each year for all such represented employees, substituting such newly recognized holiday for Presidents' Day which would thereafter cease to be a recognized holiday for such employees, following the City Manager's consultation with employee groups to obtain relevant input from impacted City employees regarding modification of the holiday schedule; and AMENDING Section 308-9 of the Cincinnati Municipal Code, "Holidays for City Employees," to provide that, upon agreement by the recognized bargaining units representing any city employees to implementation of such comparable terms regarding an Election Day holiday in the respective collective bargaining agreements, the city manager shall be authorized to take all necessary action to provide non-represented City employees with an Election Day holiday, substituting such newly recognized holiday for Presidents' day which would thereafter cease to be a recognized holiday for such employees, following the City Manager's consultation with non-represented employees to obtain relevant input from such City employees regarding modification of the

holiday schedule; and further AUTHORIZING the City Manager to develop administrative regulations to provide that, prior to the implementation of Election Day as a holiday for all City employees, a City employee shall be permitted to leave his or her place of City employment for a reasonable amount of time or to arrive at work at a reasonably later time or leave work reasonably early in order to vote at the employee's designated polling place on Election Day in the City of Cincinnati, the first Tuesday after the first Monday in November, without being charged for such time from the employee's vacation leave balance.

*** Held one week. Status/Recommendations:

SECOND READING; PASS

NEIGHBORHOODS COMMITTEE

Item #: 201801862

MOTION, submitted by Councilmembers Landsman and Seelbach, WE MOVE that the Administration provide two reports related to excellence in customer service. First, a report on the state of pothole repairs, and overview of the claims process, ways in which we can make it more reliable for citizens, recognizing that recommendations may have budget implications. We would to better understand those budget implications with 60 days of the new year. The Enquirer recently reported that five people they spoke with had, ".. been through the city's pothole-claims process - three of whom had their claims denied-and each offered the same piece of advice: Follow up. Submitting the paperwork once is not enough, they said. The process requires multiple follow-up calls and e-mails, or the claim just gets lost." Second, a report on the city's helpline", 591-6000 - for "Citizen Service Request". The report would include general usage data as well as top requests, average wait times, holiday coverage and other customer service measures we might be tracking. The report should also include recommendations from the Administration to improve services, recognizing that many of these recommendations may have budget implications. We would like to better understand those budget implications within 60 days of the new year. ***

Status/Recommendations:

ADOPT

*** ADOPTED

MR.	SITTENFELD	Y
MR.	SMITHERMAN	Y
MR.	YOUNG	Y
MS.	DENNARD	Y
MR.	LANDSMAN	Y
MR.	MANN	Y
MS.	MURRAY	A
MR.	PASTOR	Y
MR.	SEELBACH	Y